

Chair, Monte Moses
Vice Chair, Luis Colon
John Anderson
Maia Babbs
Mary Beth Buescher
Renny Fagan
Cassie Gannett
Jeanette Garcia
Venecia Kerr
Tom McGimpsey
Paula Sandoval

Colorado Commission on Higher Education Standing Committee on Fiscal Affairs and Audit Friday, August 19, 10:00am-11:00am

CDHE Offices, Rachel B. Noel Conference Room Teleconference Dial-in Number 1-877-820-7831; 156473#

- I. Attendance
- II. Committee Update
 - a. New Members
 - b. New FAA Chair
 - c. Meetings Schedule
- III. Old Business
 - a. N/A
- IV. New Business
 - a. FY 2017-18 Budget Request Cycle Update
 - i. Capital construction priority process
 - ii. Operating request
 - iii. Tuition policy
 - iv. Allocation model
 - b. FAA Topics for CCHE Meeting (September CCHE Meeting)
 - i. Changes/revisions to CCHE fiscal policies
 - 1. Exonerated tuition waiver policy
 - 2. FTE Reporting Policy
 - 3. Unaccompanied homeless youth definition
 - 4. Eliminating repealed policies
 - ii. Student Budget Parameters
- V. Public Comment

